MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, November 23, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P, Jeff Davis (JD) P, Linward "Lin" Appling (LA) A, and Staff

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	A
Y	Y	Y	Y	A
Y	Y	Y	Y	A
Y	N	Y	Y	A
Y	Y	Y	Y	A

Approval of Minutes of Last Agenda Meeting

-- As submitted for Thursday, November 18, 2004.

New Orders and Tariffs

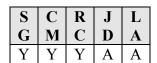
- LC-2005-0080 MCIMetro Access Transmission Services, LLC
 Order Denying Motion to Dismiss and Scheduling a Prehearing Conference Woodruff
- -- As submitted.
- 2. TO-2005-0117 SBC Missouri Order Dismissing Petition Woodruff
- --Discussed and withdrawn.
- 3. JI-2005-0326 Citizens Telephone Company of Higginsville Missouri
 - Rate Design Correction Haas, Voight
- --Discussed. Tariff goes into effect by operation of law.
- 4. GU-2005-0095 Missouri Gas Energy Order Denying Motion to Dismiss and Scheduling a Prehearing Conference *Woodruff*
- --As amended.
- 5. TK-2005-0114 ALLTEL Communications, Inc. Order Granting Intervention and Setting Prehearing Conference *Jones*
- -- As submitted.
- 6. WO-2005-0084 City of Centralia, Missouri Report and Order Jones
- --As submitted.

Case Discussion

- 1. TR2002251xxx Sprint Missouri, Inc. d/b/a Sprint Case Discussion Mills
- --Discussed.
- 2. GO-2005-0120 Missouri Gas Utility, Inc. Prehearing Briefing Ruth
- --Discussed.

Other Discussion

- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation
- --Not Discussed.
- 3. Budget
- --Not Discussed.
- 4. Personnel (may be closed under RSMo 610.021(3) and/or (13).)
- --Discussed.



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M

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D

5. Litigation (may be closed under RSMo 610.021(1). FERC Docket No. RP04-276 Southern Star – Status of Settlement Discussions with respect to Southern Star's Rate Case (Rates Effective 11/1/04)

- Morrissey, Wood, Shemwell, McCaffrey (D.C. Counsel)

--Voted to close under RSMo 610.021(1).

--Discussed.

6. Litigation (may be closed under RSMo 610.021(1). Writ of prohibition issued in State ex rel. Amega Sales, Inc. v Public Service Commission – *Krueger, Joyce*

--Discussed.

7. Other – Discussion of AmerenUE misbilling of approximately 2,752 small commercial customers and proposed resolution of matter – *Henderson, Joyce Wood, Imhoff*

--Discussed.

L

A

8. Other – Federal Investigation update - Gaw

--Not Discussed.

9. Other – Chapter 29 Enhanced Record Exchange Rule – Secretary of State? – *Voight, Krueger*

Date Approved

--Discussed. Voted to send to Secretary of State.

Chairman